



CANNON BUILDING  
861 SILVER LAKE BLVD., SUITE 203  
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE  
**DEPARTMENT OF STATE**  
DIVISION OF PROFESSIONAL REGULATION

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<b>PUBLIC MEETING NOTICE:</b>	<b>GAMING CONTROL BOARD</b>
<b>MEETING DATE AND TIME:</b>	<b>Thursday, April 7, 2011 at 2:00 p.m.</b>
<b>PLACE:</b>	861 Silver Lake Boulevard, Dover, Delaware <b>Conference Room B</b> , second floor of the Cannon Building

#### AGENDA

(Amended Items are marked by an Asterisk \*)

- 1.0 CALL TO ORDER
- 2.0 REVIEW AND APPROVAL OF MINUTES
  - 2.1 March 3, 2011
- 3.0 UNFINISHED BUSINESS
  - 3.1 Final Denials
    - 3.1.1 Appoquinimink Ducks Unlimited (already permitted events for Lewes chapter)
  - 3.2 Re-Review of PTD Applications
    - 3.2.1 Cats Around Town Society
    - 3.2.2 American Legion Sussex Post 8
    - 3.2.3 Seaford Alumni Association Foundation Inc.
    - 3.2.4 Autism Society of Delaware
    - 3.2.5 St. Elizabeth Ann Seton Parish
    - 3.2.6 American Legion Post 2 Walter L. Fox
    - 3.2.7 Sgt. William Lloyd Nelson VFW Post 3792
    - 3.2.8 CAMP Rehoboth
  - 3.3 Joint Sunset Review
- 4.0 NEW BUSINESS
  - 4.1 Executive Session
  - 4.2 Board Member Reports

4.3 Delegation of Authority

4.3.1 Delaware Community Foundation (date change approved by Jim Greene)

4.3.2 First State Force Fastpitch Softball (CG app – Jim Greene)

4.3.3 First State Force Fastpitch Softball (THE app – Jim Greene)

4.3.4 Sanford Home & School Association (Jim Greene)

4.3.5 St. Ann Church Athletic Association (Debby Messina)

4.4 Review of Application(s) for Texas Hold'Em Tournament

4.4.1 Nursing Mothers Inc (AOR)

4.5 Review of Application(s) for Charitable Gambling Event(s)

4.5.1 The Tatnall School (1<sup>st</sup> time CG app)

4.5.2 Nursing Mothers Inc (AOR)

4.5.3 Knights of Columbus Old Bohemia Council 6543 (wrong dates from M'Town Sports Lounge)

4.5.4 Juvenile Diabetes Research Foundation (AORs, ltr to use)

4.6 Review of Application(s) for Instant Bingo Event(s)

4.7 Review of Application(s) for Bingo Event(s)

4.7.1 American Cancer Society – St. Johns Walkers for Life Relay Team (1<sup>st</sup> time Bingo app)

4.7.2 Rainbow Chorale of Delaware – 5/28/11 at Rehoboth Beach Convention Ctr (ltr to use)

4.7.3 Rainbow Chorale of Delaware – 10/15/11 at Carlisle Fire Company (ltr to use)

4.7.4 Fraternal Order of Police Sussex County Lodge 9 (purpose of event doesn't match proceeds)

4.8 Review of Application(s) for Raffle(s)

4.8.1 Christiana Care Health System (1<sup>st</sup> time Raffle app)

4.8.2 Kent County Association of Realtors (KCAR) Scholarship Foundation Inc (1<sup>st</sup> time Raffle app)

4.8.3 American Home Project (1<sup>st</sup> time Raffle app)

4.8.4 Juvenile Diabetes Research Foundation Delaware (ltr to use)

4.9 Review of Request to Change Date/Venue of Approved Event

4.10 Inclement Weather/State of Emergency Request(s)

4.11 Approval of Licensure List (attached)

4.12 Ratification of Bingo Event Permits Issued (attached)

4.13 Hearings/Consent Agreements - None

4.14 Complaint Assignment and Status

4.14.1 Complaint 22-05-11 Assigned to Jim Greene

5.0 OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

5.1 DPR Proposal for Application Processing

6.0 PUBLIC COMMENT

7.0 NEXT MEETING DATE – May 5, 2011 at 1:00 p.m., 861 Silver Lake Boulevard, Cannon Building, Conference Room B, Dover, Delaware

8.0 ADJOURNMENT

**Please Take Note:** To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

**MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL [customerservice.dpr@state.de.us](mailto:customerservice.dpr@state.de.us) IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.**

## **4.11 & 4.12**

**See Attached Documents**

## April 2011 Event Approval List

*Texas Hold'Em Tournaments*

Diamond State VFW 2863 Ladies Aux	4/25/2011 TripKings
RC Dupont Unit 18 American Legion Aux	4/18/2011 TripKings
New Castle Moose Lodge 1578 Family Ctr	5/30/2011 TripKings

*Charitable Gambling Events*

Diamond State VFW 2863 Ladies Aux	4/25/2011 TripKings
RC Dupont 18 American Legion Auxiliary	4/18/2011 TripKings 5/12/2011 6/21/2011
RC Dupont 18 American Legion	4/13/2011 TripKings 5/6/2011 6/7/2011
New Castle Moose Lodge 1578 Family Ctr	4/27/2011 TripKings 5/30/2011
Hall-Burke VFW Post 5447	4/17/2011 TripKings 5/28/2011 6/30/2011
Ki-Yi Pup Tent No. 1	4/30/2011 TripKings 5/31/2011 6/28/2011
MOT Senior Center Inc.	4/20/2011 TripKings 5/27/2011 6/23/2011
Cape Henlopen Elks Lodge 2540	5/6/2011 6/3/2011
Children & Families First of Delaware	4/22/2011 Performance Poker 5/12/2011 6/5/2011
Indian River Soccer Club	4/14/2011 Performance Poker 5/6/2011 6/1/2011

Seaford Lions Foundation Inc.	4/26/2011 Full House Poker 5/26/2011 6/13/2011
Wilmington Senior Center Inc	5/4/2011 TripKings
Kiwanis Club of Georgetown Inc	5/21/2011 Full House Poker 6/11/2011 7/1/2011
Friends for Responsible Pet Care Inc	4/29/2011 Full House Poker 5/16/2011 6/17/2011
Our Lady of Fatima Council KOC	4/9/2011 Middletown Sports Lounge 5/7/2011 6/4/2011
Children's Beach House	4/13/2011 Charitable Games of DE 5/11/2011
The Leukemia & Lymphoma Society Inc	5/14/2011 Barclays Rock Center
Newark Senior Center	4/15/2011 5/20/2011 6/17/2011

#### *Instant Bingo Events*

#### *Raffle Events*

Rehoboth Beach Historical Society	8/6/2011 Kings Creek Country Club
Milford Lions Club	12/26/2011 Dover Mall
Autism Delaware Inc	11/19/2011 Ruddertowne Baycenter
KINfolk, Ltd.	11/9/2011 Al DuPont
Delaware Theatre Company	4/28/2011

**4.12**

#### **April 2011 Bingo Ratification Listing**

<i>Organization Name:</i>	<i>Date Issued:</i>
Ladies Auxiliary of the Georgetown FC	3/18/2011
International Order of the Job's Daughters	3/18/2011

Bowers Fire Co	3/18/2011
Camden Wyoming Moose Lodge 203	3/18/2011
Sussex County AMVETS Post 2	3/18/2011
ADAS Kodesh Shel Emeth	3/18/2011
Camden Wyoming Fire Co	3/18/2011
Milford Elks Lodge 2401	3/18/2011
Mill Creek FC Ladies Auxiliary	3/28/2011
DE Vets Post 2	3/28/2011
Cape Henlopen Elks	3/28/2011
Kiwanis Club of Greater Millsboro	3/28/2011
Harrington FC	3/28/2011
Magnolia VFC Ladies Auxiliary	3/28/2011
Farmington VFC Ladies Auxiliary	3/28/2011
St. Elizabeth Ann Seton	3/28/2011
Clayton Fire Co.	3/29/2011
Trinity Foundation	3/29/2011
St. Elizabeth Ann Seton	3/29/2011
International Order of the Job's Daughters	3/29/2011
Newarks Elk Lodge 2281	3/31/2011
Claymont Fire Co. Ladies Aux	3/31/2011